

STEVE COOLEY LOS ANGELES COUNTY DISTRICT ATTORNEY

18000 CLARA SHORTRIDGE FOLTZ CRIMINAL JUSTICE CENTER 210 WEST TEMPLE STREET LOS ANGELES, CA 90012-3210 (213) 974-3501

August 31, 2004

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

FEDERAL ANNUAL CERTIFICATION REPORT FOR FEDERAL FORFEITURE FUNDS (ALL DISTRICTS) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Chairman to sign the enclosed Federal Annual Certification Report.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On December 3, 2002, your Board approved the Federal Equitable Sharing Agreement with the Federal Government. This agreement enables the Los Angeles County District Attorney's Office to participate in the Equitable Sharing Program involving federally forfeited cash, property, proceeds, and interest earned. The Annual Certification Report on use of these funds must be signed by the Chairman and submitted to the United States Department of Justice, the United States Department of the Treasury, and the U.S. Attorney as a prerequisite to receiving any equitably-shared cash, property, or proceeds.

Implementation of Strategic Plan Goals

Participation in the Federal Equitable Sharing Program is consistent with the County's Strategic Plan Goal No. 4, Fiscal Responsibility, by providing a funding source for specialized prosecution programs that are not currently offset by General Fund dollars. This program also directly supports the District Attorney's core mission to vigorously prosecute felony crime throughout the County.

The Honorable Board of Supervisors August 31, 2004 Page Two

FISCAL IMPACT/FINANCING

The District Attorney's 2004-05 budget includes \$400,000 in federal asset forfeiture revenue from this program.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Revenue received from the Federal Equitable Sharing Program is deposited into the District Attorney Asset Forfeiture Fund and is used to offset the cost of equipment for investigative and specialized prosecution programs.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This program does not propose attorney staff augmentation. Therefore, the District Attorney's Office is not subject to the Board Motion of December 15, 1998, requiring clearance with the Alternate Public Defender, Probation, Public Defender, and Sheriff Departments.

<u>CONCLUSION</u>

Approval of the enclosed Federal Annual Certification Report is required by the U.S. Department of Justice, and Treasury, for the District Attorney's Office to continue participating in the asset forfeiture program.

It is requested that the Executive Officer-Clerk of the Board return an adopted copy of this Board letter and the Federal Annual Certification Report with an original signature, to Dad Samuels, Contracts and Grants Unit, Los Angeles County District Attorney's Office, 201 North Figueroa Street, Suite 1300, Los Angeles, California 90012. Any questions may be directed to Mr. Samuels at 213-202-7684 or via email at dsamuels@da.co.la.ca.us.

Very truly yours,

STEVE COOLEY
District Attorney

ds:mmb

Enclosure

c: Chief Administrative Officer County Counsel



Federal Annual Certification Report

This Annual Certification Report must be submitted within 60 days after the close of your fiscal year to both agencies:



U.S. Department of Justice/ACA Program 10th and Constitution Avenue, NW Criminal Division/AFMLS Bond Building, Tenth Floor Washington, DC 20530 E-mail address: afmls.aca@usdoi.gov Fax: (202) 616-1344

U.S. Department of the Treasury
Executive Office for Asset Forfeiture
740 15th Street, NW, Suite 700
Washington, DC 20220
E-mail address: treas.aca@teoaf.treas.gov
Fax: (202) 622-9810

Law Enforcement Agency: Los Angeles County District Attorney Police Department Sheriff's Office/Department Task Force (attach list of members) Prosecutor Contact Person: John Paccione, Assistant Director E-mail Address: jpaccione@d			
Telephone Number: (213) 202-7621 Fax Number: (213) 202-600			
Agency Fiscal Year Ends on: (Month/Day/Year) 6/30/04 NCIC/ORI/Tracking No.: CA01			
Summary of Equitable Sharing Activity Fiscal Year Ending 6/30/04			
	Justice Funds \$ 0.00	Treasury Funds $_{\$}0.00$	
1. Beginning Equitable Sharing Fund Balance	24 (00 00		
2. Federal Sharing Funds Received	0.00	50.00	
3. Transfers From Other Law Enforcement Agencies (attach list)	0.00	0.00	
4. Other Income	226.22	\$3,551.00	
5. Interest Income Accrued (check if non-interest-bearing account)		35,551.00 406,340.00	
6. Total Equitable Sharing Funds (total of lines 1 - 5) Please leave blank, this number will be calculated automat	cally. \$ 434 916 00	\$ (406,340.00	
7. Federal Sharing Funds Spent (total of lines a - n) Please leave blank, this number will be calculated automatic	ically. \$0.00	\$ 0.00	
8. Equitable Sharing Fund Balance (subtract line 7 from line 6) Please leave blank, this number will be calculated automati	\$0.00	0.00	
9. Appraised Value of Other Assets Received Summary of Shared Monies Spent	3 <u></u>	_ ,	
· · · · · · · · · · · · · · · · · · ·	¢0.00	\$ 0.00	
a. Total spent on salaries for new, temporary, not to exceed 1-year employees		- \$\frac{30.00}{0.00}	
b. Total spent on overtime	A AA	- 30.00	
c. Total spent on informant and "buy money"	0.00	_ s _{0.00}	
d. Total spent on travel and training	0.00	\$ 0.00	
e. Total spent on communications and computers	0.00	50.00	
f. Total spent on firearms and weapons	0.00	- \$0.00	
g. Total spent on body armor and protective gear	2.22	50.00	
h. Total spent on electronic surveillance equipment	0.00	50.00	
i. Total spent on building and improvements	0.00	50.00	
j. Total spent on drug education and awareness programs	24.016.00	- \$\frac{50.00}{406,340.00}	
k. Total spent on other law enforcement expenses (attach list)	2.00	50.00	
1. Total transfers to other law enforcement agencies (attach list of recipients)	0.00		
m. Total permissible use transfers (up to 15 percent) (attach list of recipients)	\$0.00	-	
Amount of line (m) transferred to and used for drug abuse treatment			
and prevention programs \$\(\sigma\)	\$0.00	\$ 0.00	
n. Total spent on matching grants (attach list)		_ \$0.00	
o. Total annual law enforcement budget for your jurisdiction for current fiscal year \$3,524,	4.726.000.00		
p. Total annual budget for non-law enforcement agencies for current fiscal year \$10,31	905 000 00		
q. Total annual law enforcement budget for your jurisdiction for prior fiscal year \$3,495	070 000 00		
r. Total annual budget for non-law enforcement agencies for prior fiscal year \$9,851	,079,000.00	•	
Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting agency under the federal equitable sharing program during this reporting period.		nt by the law enforcement	
Name (Print or Type) STEVE COOLEY Law Enforcement Agency Head or Authorized Representative Date 9/15/04 Name (Print or Type) D Go	ON KNABE verning Body Head or Authorized Re	Date	
Signature: S-L Co-Signature:	·		
Title: DISTRICT ATTORNEY Title: CHAIRMAN,	BOARD OF SUPER	VISORS	